

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, DECEMBER 12, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Presentation of certificates to Katrina Volunteers by Robin Gardner

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) Center for Multicultural Human Services Report on Miller House

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

10. **Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

(a) Consent Items

(1) **(TR5-47)** Resolution Reappointing Council Member David Snyder To  
The Northern Virginia Transportation Commission For The Calendar  
Year 2006

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CONSENT MOTION: MOVE passage of TR5-47.

(2) *Ratification of 2005 Business Awards Nominations*

CONSENT MOTION: MOVE ratification of the 2005 Business Awards Nominations as presented.

(3) *Approve Contract with Barry Strock Consulting Associates for business process consulting, in an amount not to exceed \$54,000.*

CONSENT MOTION: MOVE to authorize the City Manager to execute a contract for business process consulting with the firm of BSCA, Inc. in the amount not to exceed \$54,000.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING (TR5-48)** *Resolution Granting Special Exception SE05-0182 for Mixed Use Development at 402 West Broad Street by Jefferson 402, LLC.. (Elizabeth Friel, GM Development Services)*

(d) Resolutions and First Readings of Ordinances

(1) **(TO5-15)** *An Ordinance to Repeal and Readopt Chapter 33, "Taxation," Article III, "Tax on Cigarette Sales" Of The City Code Of The City Of Falls Church, Virginia (John Tuohy, CFO and GM Administrative Services)*

(2) **(TR5-49)** *Resolution Supporting Execution Of A National Capital Region Mutual Aid Agreement (Roy Thorpe, City Attorney)*

(3) **(TR5-44)** *Resolution To Authorize The City Manager To Execute The Purchase Of Property Known As The Hamlett Tract For An Amount Not To Exceed \$1,040,000.(Wyatt Shields, Assistant City Manager)*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

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<b>New Applicants</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Jeff Peterson	Library Board of Trustees	7/01/03 - 6/30/07
Gordon Theisz	Board of Zoning Appeals	(1/01/06)-12/31/06
<b>Reappointments</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Bob Morrison	Falls Church Cable Access Corp. Board	11/01/05 – 10/31/08
Robert Meeks	Recreation and Parks Advisory Board	9/01/05 – 8/31/08
Bruce Swenson	Economic Development Authority	12/01/05 – 11/30/09

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the November 28, 2005 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

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